

AGENDA

Waukesha County Finance Committee

Wednesday, March 2, 2011 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 2-16-11

Schedule Next Meeting Dates

Chair's Executive Committee Report of 2-14-11

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update by S. Spaeth

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Temporary Clerical Help Services
2. Review County Contributions into the Wisconsin Retirement System
3. Discuss State-Hired Consultant's Plan for Investing State Pensions
4. Update on Department of Administration 2010 Budget Objectives
5. Year-End Report on Collections
6. Overview of Collections Policies/Procedures
7. Year-End Report on Claims and Workers Compensation
8. Annual Report on Disposal of Fixed Assets

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Human Resources Manager Jim Richter	8:40 a.m.
2-4	Administration Director Norm Cummings	8:40 a.m.
4-6	Collections & Business Services Manager Sean Sander	9:30 a.m.
7, 8	Risk/Purchasing Manager Laura Stauffer	11:00 a.m.